

KINGSVILLE TOWNSHIP TRUSTEES AGENDA

July 9, 2014

The July 9, 2014 regular meeting of the Kingsville Township Trustees was called to order by Dennis Huey, Vice Chairman, followed by the Pledge of Allegiance. Darrell Ensman, Chairman, was absent due to being on vacation. Doug Reed made a motion to waive the reading of the June 25, 2014 regular meeting minutes and approve them as presented. Dennis Huey seconded the motion; all yes. Copies of the minutes were available.

CORRESPONDENCE: 1) A letter from Frank Gates thanking us the township for our continued participation and they sent to us a ten step business plan for safety fact sheet and group rating accountability letter. 2) A letter was received from Robert Ocasio, Jr., stating that all township property had been returned and that all electronic file had been deleted from his home computer. He also asked for the return of some personal items that were still at the fire department. Neal Stewart, Fire Chief, said that he would gather the items so that someone could get them returned to him. Doug said that he would take care of it.

PUBLIC COMMENTS AND CONCERNS: None

OLD BUSINESS: 1) Neal Stewart, Fire Chief, reported that Burgess Ambulance had contacted him to let him know that they were not building 550 until January 2015 so he went with the 450 instead of waiting. Burgess believes that they should start cutting metal for the ambulance by the end of the month. 2) All 4 brake chambers for Unit #611 had to be replaced by ABBA. 3) All of the grant money has been spent for supplies and training equipment- 2 CPR manikins were purchased, 1 adult and 1 child. The fire department should receive \$6,250.00 next year and they will probably put that toward the purchase of a cot. 4) The Kubota was a Bortnick with a stuck PTO lever; the shaft was stuck to the bushing. They cleaned, lubed and sealed it back up. 5) Neal has spoken with Frank Martuccio regarding the dust control and they are waiting on better weather. He also asked the trustees if they knew anything about someone spraying salt brine on Brydle Road. The trustees had no knowledge of someone doing that. Neal said that it was done by someone that knew how to do it because they stopped at the cross pipes and township line. 6) Doug had a couple of questions on some invoices that were paid. The first one was from Kauffmann Tire for \$69.00 from October 2013 when North Kingsville borrowed equipment and needed to replace a tire. The fiscal officer sent the bill to North Kingsville and it still was not paid. Doug said to void the check and Neal was going to speak with North Kingsville Road Super. and have them pay it. The second one was from Simak Trucking for #304 slag; Doug wanted to know where it went. Neal said he put it on Fox Road. 7) Doug got in touch with Ashtabula Township Zoning, Ryan Whitmire, and asked him what they did about vacant property and tall grass. He said that the township would need to read ORC 505.87, follow that for guidance, determine a cost per hour to charge, pass a resolution and send letters to the property owners with a 7 day deadline, keep track of how long and how many times mowing was done for each property and then send a letter to the County Auditor at the end of the season to add to their tax bill. 8) The old water tower is down but they still need to remove the pad. 9) The township is still waiting to hear back from Mrs. Williams from the County Building Department about the South Wright Street property about the possibility of condemning it. 10) The North Kingsville Mayor has gone with option #1 for the speed study for Green Road. The speed limit will be 45 miles per hour from 0.00 to 0.86 and 35 miles per hour from 0086 to 1.05. He also said that he did not realize that Kingsville and North Kingsville Fire Department were not working together and that would be resolved immediately. He asked if Kingsville was willing to help out North Kingsville. Neal told him that would not be a problem.

NEW BUSINESS: 1) Neal said that he had received a letter from Jackson National Life Insurance stating that his cancer and disability insurance that the township had been paying for since 1982 had been cancelled because of non-payment and asked what had happened. The fiscal officer explained that she had made a couple of calls and left a message asking if the name had changed because Jackson National Life was not one of our vendors in the computer system but never received an answer back. She would call them again and try and get it started back up. 2) Dennis Huey made a motion to pass a resolution to approve option #1 as approved by ODOT from the speed study for Green Road making it a 45 mile per hour zone from 0.00 to 0.86 and 35 mile per hour zone from 0.86 to 1.05 and also allow North Kingsville to post a 35 mile per hour sign within our township boundaries from village line. Doug Reed seconded the motion; all yes. 3) Neal Stewart reported that the Illuminating Company has placed the pole at the cemetery. Now they will need to work on getting the power back into the cemetery.

SAFETY CONCERNS: None

FINANCIAL REPORT:	Receipts	\$ 4,732.96
	<u>Expenses</u>	<u>39,641.86</u>
	Balance	\$861,708.89

\$25,000.00 from 2281-230-190-0000 to 2281-220-190-0000 Payroll

Dennis Huey made a motion to approve the transfer and to pay the bills. Doug Reed seconded the motion; all yes.

Dennis Huey made a motion to adjourn the meeting. Doug Reed seconded the motion; all yes.

Dennis Huey, Vice Chairman

Sarah Patterson, Fiscal Officer